

# THE MATTABASSETT DISTRICT

## Memorandum

Date: August 4, 2020  
**REVISED**

Subject: Engineering Committee Meeting  
**Tuesday, August 4, 2020**

To: John Dunham - Chair,  
Robert Argazzi, Bonnie  
Anderson, David Bauer and  
Lanette Macaruso

From: Arthur G. Simonian,  
Executive Director

AGS

### **Engineering Committee Meeting Tuesday, August 4, 2020 6:00 PM**

The Engineering Committee Meeting will be held on **Tuesday, August 4, 2020, at 6:00 PM**. The Meeting will be remotely, via GoTo Meeting.

#### **Remote in with GoTo Meeting:**

- **Dial from your phone:** (312) 757-3121      **Access Code:** 556-648-957  
*(press the # sign when prompted for voice pin)*

OR

- **Laptop, Desktop, Tablet, Smartphone option -**  
<https://global.gotomeeting.com/join/556648957>

### **AGENDA**

- 1) **NPDES Permit** – Review and discuss the CT DEEP conference call meeting, regarding the following topics; permit renewal, unpermitted bypass of secondary system and other related items.
- 2) **Roof Replacement Bid** – Review and recommend a Bid Award to the Board of Directors for Roofing Replacement project to the lowest qualified bidder.
- 3) **Energy Performance Project** – Review and discuss the project status and most recent Invoice.
- 4) **Demand Response Project** – Review and recommend a Bid Waiver to the Board of Directors for the stack height extensions to e2Comply, LLC.
- 5) **Related Business and Staff Update**

C: Board Members not on the Engineering Committee